

**New Shoreham Town Council Agenda**  
**Town Hall, Old Town Road, Block Island**  
**Wednesday, February 16, 2011**  
**7:00 p.m.**

**Warden's Report**  
**Public Input**

**1. Set Public Hearing Date:**

Consider amending New Shoreham Zoning Ordinances and Zoning Map to establish a "Medical Center Zone" by rezoning Plat 10 Lots 2 and 3 and amending Zoning 202 "Definitions" to add definitions for "Elder Care Facility" and "Medical Facility;" to add a new section 322 "Medical Center Zone" (MC Zone) and to amend appendix charts ('Use Category Chart' and 'Dimensional Regulations by Use District')

2. Receive and act on report of Waste Water Inspector
3. Act on resolution authorizing the issuance of Revenue Anticipation Notes (New Shoreham Sewer Commission)
4. Boards, Committees and Commissions:
  - act on annual appointments of alternates on Board of Canvassers
  - announce all pending Board, Committee and Commission vacancies:
  - discuss/act on reactivation of Great Salt Pond Ad Hoc committee / GSP monitoring and/or study needs
5. Review upcoming Town Council meeting schedule and budget schedule
6. Correspondence:
  - letter of D. Gilpin re: Plat 6 Lots 146 & 157 and Spring House Pump House
  - letter of G. Gifford re: Plat 6 Lots 146 & 147
  - resignation letter of Henry Hill
  - letter of N. Ratti re: Portsmouth turbine
7. Minutes: February 7, 2011 (open and closed)
8. Receive and act on update on Employees Union Contract Negotiation (This item may be discussed in closed session pursuant to RIGL 42-46-5(a) (2) for discussions of collective bargaining)

Individuals requesting interpreter services for the hearing impaired must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: 711. Posted: 2/10/2011